

**Board of Education
Pawnee Community Unit School District #11
Tuesday, January 3, 2012
6:00 p.m. – Closed Session, Unit Office
Open Agenda**

“Special Board Meeting”

1. Call to Order and Roll Call

President Bentley called the meeting to order at 6:00 p.m.

Members present: Bentley, Shepherd, Bowen, Kindernay, Smargiassi, Ward, Whitlow

Member absent:

Administrators Present: Burton, Cline, Kratochvil, and Hamilton

2. Request Closed Session To go into executive session to consider information regarding matters of personnel appropriate to executive session.

Motion: Adjourn to Executive session at 6:01 p.m. to consider information regarding matters of personnel appropriate to executive session.

Motion: Bowen

Second: Shepherd

Ayes: Bentley, Kindernay, Shepherd, Bowen, Smargiassi, Ward, Whitlow

3. Return to Open Session

President Bentley declared the meeting open at 7:47 p.m.

Motion: Seal the minutes of executive session.

Motion: Bowen

Second: Shepherd

Ayes: 7-0

4. Adjournment

Motion: Adjourn at 7:48 p.m.

Motion: Ward

Second: Smargiassi

Ayes: 7-0